DOCUMENTS UNDER SEA 3:15-cr-003	899-MMC	Document !	9 Filed b	8/28/15 Page 1/4/11/15	PM ¹	
		CLERK			REPORTER/FTR FTR: 9:52-9:56	
MINUTE ORDER MAGISTRATE JUDGE	Karen L. Ho	ווו		NEW CASE	CASE NUMBER	
SALLIE KIM & ELIZABETH D LAPORTE		2015			15-cr-0399-MMC-2	
APPEARANCES						
DEFENDANT	1	UST P/NP	-	NEY FOR DEFENDA	NT PD. 🔀 RET. 🗌 APPT. 🥅	
Xiaoshan Huang	N		Geoff Hans			
U.S. ATTORNEY		- ,] FIN. AFFT [5 SUBMITTED	COUNSEL APPT'D	
		eung - Cantor				
PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR 🗵 PARTIAL PAYMENT 🗌 Brad Wilson APPT'D COUNSEL OF CJA FEES					PARTIAL PAYMENT DE CJA FEES	
PROCEEDINGS SCHEDULED TO OCCUR						
	M HRG	MOTION		JUGM'T & SENT	G STATUS TRIAL SET	
		X BOND HEARING		IA REV PROB. o	or X OTHER	
1 M		Not Held		or S/R	Set MMC Date	
☐ DETENTION HRG ☐ ID / RE	MOV HRG	⊠ CHANCE		PROB. REVOC.	ATTY APPT	
Enter - 1 m HEARING INITIAL APPEARANCE						
☐ ADVISED ☐ ADVISED ☐ NAME AS CHARGED ☐ TRUE NAME:						
OF RIGHTS OF CHARGES IS TRUE NAME						
ARRAIGNMENT						
ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT SUBSTANCE						
RELEASE						
RELEASED ISSUED AN AN APPEARANCE BOND \$		MT OF SECURITY SPEC		ECIAL NOTES	PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$					PERTY:	
MOTION PRETRIAL DETAIL DETAIL DETAIL DETAIL DETAIL		NED RELI	— — — — — — — — — —		ı ——	
ORDER REMOVED TO THE DISTRICT OF						
PLEA						
CONSENT NOT GUENTERED	ILTY	GUILTY		GUILTY TO CO	OUNTS: L	
PRESENTENCE CHANGI	E OF PLEA	PLEA AG	REEMENT	OTHER:		
		1 1220				
1		CONTINUAN	ICE			
TO: ATTY A 09/03/15 HEARIN		CONTINUAN BOND HEARIN	G	STATUS RE: CONSENT	☐ TRIAL SET	
09/03/15 HEARIN	IG Γ FINAN.	CONTINUAN BOND HEARIN SURETY SIGNIT PRELIM	G ig INARY	CONSENT CHANGE OF	TRIAL SET	
09/03/15 HEARIN AT: SUBMIT AFFIDA	IG FFINAN. VIT	CONTINUAN BOND HEARIN SURETY SIGNIF PRELIM HEARIN	G ig INARY G	CONSENT CHANGE OF PLEA	STATUS	
09/03/15 AT: 9:30 AM BEFORE HON. HEARIN DETEN HEARIN	T FINAN. VIT	CONTINUAN BOND HEARIN SURETY SIGNIT PRELIM	G ig INARY G	CONSENT CHANGE OF		
09/03/15 AT: 9:30 AM BEFORE HON. Kim HEARIN DETEN HEARIN	T FINAN. VIT	CONTINUAN BOND HEARIN SURETY SIGNIF PRELIM HEARIN	G Ig	CONSENT CHANGE OF PLEA	STATUS JUDGMENT &	

ADDITIONAL PROCEEDINGS

Dft shall appear on 9/9/15 at 2:15 PM before Judge Chesney for Status.